AMENDMENT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT 6

WHEREAS, on the 17th day of June, 2008, Phillip Lynch and Carol Lynch as Lessors, executed an Oil, Gas and Mineral lease in favor of **Marsh Operating Company**, a **Texas Corporation**, as Lessee, covering and describing 0.5337 acres of land, more or less, in the J.M. Henderson Survey, A-696, Tarrant County, Texas, of which lease is recorded in Clerk's File Number <u>D-208241954</u> of the Official Records, Tarrant County, Texas.

WHEREAS, the parties to said lease now desire to amend & correct the descriptions of the lands covered by said lease as hereinafter set forth:

NOW, THEREFORE, in consideration of the sum of the Ten Dollars (\$10.00) and other valuable considerations, cash in hand paid by Marsh Operating Company, a Texas Corporation, the receipt of which is acknowledged, the undersigned as the present owner(s) hereinafter referred to as Lessor, whether one or more, do hereby agree as follows:

Part I Description which currently reads:

Part | Description:

4 m

0.5337 acres of land, more or less, in the J. M. Henderson Survey, Abstract 696, Tarrant County, Texas, being Lot 1R, Block A, Vancouver Place Addition as shown by the plat of said subdivision, recorded in Volume 388-111, Page 63 of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated July 21, 1998, from W. Michael Greene to Phillip S. Lynch and Carol A. Lynch, Individuals and husband and wife, recorded in Volume 13334, Page 258 of the Deed Records of Tarrant County, Texas..

is hereby changed to read:

Amended Part I Description:

0.5537 acres of land, more or less, in the J. M. Henderson Survey, Abstract 696, Tarrant County, Texas, being Lot 1R, Block A, Vancouver Place Addition as shown by the plat of said subdivision, recorded in Volume 388-111, Page 63 of the Plat Records of Tarrant County, Texas, and being more particularly described in that certain deed dated July 21, 1998, from W. Michael Greene to Phillip S. Lynch and Carol A. Lynch, Individuals and husband and wife, recorded in Volume 13334, Page 258 of the Deed Records of Tarrant County, Texas..

NOW, THEREFORE, for Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby ratify, affirm and adopt the terms of the Leases.

IN WITNESS WHEREOF, this instrument was acknowledged before me on this the day of _______, 2008.

Phillip Lynch	Carol Lynch	-
STATE OF TEXAS § COUNTY OF TARRANT §	27# A	
This instrument was acknowled by Phillip Lynch. MARK A. HOPKINS Notary Public, State of Texas Commission Expires 05-12-2012	ged before me on this the	, 2008,
STATE OF TEXAS § COUNTY OF TARRANT § This instrument was acknowledged by Carol Lynch. MARK A. HOPKINS Notary Bublic, State of Texas Commission Expires 05-12-2012 §	ged before me on this the	, 2008,



MARSH OPERATING COMPANY P O BOX 460

DALLAS

TX 75221

Submitter: OGM LAND COMPANY

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

\$20.00

Filed For Registration: 08/08/2008 02:34 PM Instrument #: D208311179

OPR 3 PGS

D208311179

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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